3:00 P.M. BOARD MEETING

ITEM NO. 1 ROLL CALL

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential Revolving Loan Fund – Non-Residential Deferred Loan Fund – Residential

ITEM NO. 4 CORRESPONDENCE

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 5 NOVEMBER 2007 MEETING

ITEM NO. 6 OLD BUSINESS

1. MAJOR: ((HPC2007-00477) Environs, Kress, Michigan, Lassen, Farmers and Bankers, Scottish Rite Consistory,

Brown Building, Orpheum Theater

**APPLICANT:** Phil Ruffin 132 N. Broadway

Applicant proposes to tear down 1957 cinder block building and replace with surface parking lot.

2. MAJOR: ((HPC2005-00259) Michigan Building, Exchange Place Redevelopment

APPLICANT: Real Development/Brad Teeter

FOR: 206 E. Douglas

Applicant proposes amendment to original case allowing demolition of 210 E. Douglas, portions of 100 N. Market and 206 E. Douglas in a mixed use development consisting of apartment units, retail and parking structure.

## ITEM NO. 7 CONSENT AGENDA

A. Roof Repairs

HPC2007-00484-487; 489-492; 494; 496-497; 499-502; 504-509; 512-513; 515-521.

B. Signs

HPC2007-510 1411 N Broadway. Remove existing sign and replace with granite monument sign.

C. Other

HPC2007-00488 1642 N. Jackson. Construct wood frame shed in back yard.

## ITEM NO. 8 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

1. MAJOR: (HPC2007-00493) Environs, Market Street Cottage, Hypatia House, Comley House

APPLICANT: USD 259 FOR: 1202 N. Main

Applicant proposes to tear down 1946 stucco church building and replace with surface parking lot for school employees.

MAJOR: (HPC2007-00498) Newbern-Gore House, Revolving Loan Application

APPLICANT: Sharon O'Neill FOR: 400 S. Roosevelt

Applicant requests a revolving loan in the amount of \$25,000 for roof, soffit and window repairs.

## ITEM NO. 9 MISCELLANEOUS MATTERS

- 1. Sharon Dickgrafe explanation of Open Meetings
- 2. CLG training at January 14 meeting
- 3. NRHP Nominations approved by State Historic Sites Review Board on Saturday Dec 1: Ablah House, North Topeka Apartment Historic District, and Eagle's Lodge Building

## ITEM NO. 10 ADJOURNMENT